

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 3, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 3, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER, SECONDED BY COMMISSIONER BATCHLER TO ADD THE APPOINTMENT OF CLERK PRO TEM TO THE REGULAR AGENDA.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF GAEL FAWLEY, EXECUTIVE ASSISTANT, DEPARTMENT OF COMMUNITY OF ECONOMIC DEVELOPMENT, AS CLERK PRO TEM...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

THAT THE BOARD OF COUNTY COMMISSIONERS HEREBY APPOINTS GAEL FAWLEY, EXECUTIVE ASSISTANT, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, AS CLERK PRO TEM FOR THE REGULAR SESSION DATE OF MARCH 3, 2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **02/24/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: PAM HAVERKOS, DIRECTOR, EMERGENCY MANAGEMENT AGENCY, GAVE A BRIEF UPDATE ON THE IMPACT OF THE OHIO RIVER FLOODING. A FLOOD WARNING IS IN EFFECT UNTIL MARCH 7 AT 1:00 AM. THE RISING RIVER IS IMPACTING TRANSPORTATION AND THE SOUTHERN PORTION OF CLERMONT COUNTY WITH A PROJECTED CREST AT 56 FEET ON MARCH 4. AS IT GETS CLOSER TO THE 54 FOOT MARK, MORE ROAD CLOSURES ARE TO BE EXPECTED AS THE RIVER CONTINUES TO RISE. MS. HAVERKOS REMINDED EVERYONE TO OBEY ROAD CLOSURE SIGNS AND DO NOT DRIVE THROUGH OR AROUND THE SIGNS. THE GREATEST IMPACT OF FLOODING OCCURS WHEN THE RIVER IS ANTICIPATED TO REACH OVER 58 FEET. IF THAT WOULD HAPPEN, MEETINGS WOULD BE SCHEDULED TO DEVELOP A PLAN.

COMMISSIONER PAINTER ADDED THAT NEW PEOPLE ARE MOVING TO THE AREA AND HE HAS SEEN CONCERN ON SOCIAL MEDIA THAT SOME DO NOT KNOW IF THEIR DWELLING WOULD BE IMPACTED BY FLOODING. HE SHARED THAT THE VILLAGE OF NEW RICHMOND HAS A CHART TO HELP RESIDENTS IDENTIFY THE IMPACT OF THE RISING WATER AS IT RELATES TO THEIR RESIDENCE AND IT WOULD BE HELPFUL TO HAVE INFORMATION OUT ON SOCIAL MEDIA. MS. HAVERKOS ADDED THAT ROAD CLOSURE INFORMATION IS ALSO POSTED ON THE CLERMONT COUNTY GEOGRAPHIC INFORMATION SYSTEMS (GIS) WEBSITE.

COMMISSIONER BATCHLER ADDED THE LOCAL FIRE DEPARTMENTS ARE A GOOD RESOURCE FOR INDIVIDUALS WHO ARE CONCERNED WITH FLOODING AND ROAD CLOSURES.

COMMISSIONER CORCORAN ADDED THAT CLERMONT COUNTY WILL POST INFORMATION TO THE FACEBOOK PAGE AS WELL TO GIVE RESIDENTS THE MOST UP TO DATE INFORMATION IN REGARDS TO FLOODING AND ROAD CLOSURES.

LET THE RECORD SHOW: MICHAEL MCNAMARA, DIRECTOR, COMMUNITY AND ECONOMIC DEVELOPMENT, BRIEFLY DISCUSSED HOW A RECENT EVENT DEMONSTRATED POSITIVE THINGS GOING ON IN THE DEPARTMENT WHICH ARE UNSEEN BY THE PUBLIC. HE SHARED THAT STAFF AT GIS AND PUBLIC SAFETY ARE DOING VALUABLE WORK AND INTRODUCED JOHN KISKADEN AND KELLY PERRY TO PROVIDE INFORMATION ON THE RECENT EVENT.

JOHN KISKADEN, DIRECTOR, DEPARTMENT OF PUBLIC SAFETY, SHARED THAT DPSS AND GIS HAVE BEEN WORKING IN UNISON TO MAKE SURE MAPPING AND 911 ADDRESSES ARE CURRENT. HE DESCRIBED AN EVENT ON FEBRUARY 20, 2021 WHERE AN ELDERLY MALE WAS IN DISTRESS WHILE ON A TRAIL AT SYCAMORE PARK. THE GENTLEMAN WAS ABLE TO CALL 911 AND THE AUTHORITIES REACHED HIM WITHIN TEN MINUTES OF THE CALL.

KELLY PERRY, GEOGRAPHIC INFORMATION SYSTEMS (GIS), DISPLAYED THE DISPATCH SCREEN AND THE RESPONDER SCREEN. THE DISPATCHER CAN IDENTIFY THE CLOSEST POINT TO REACH THE PERSON. THE INDIVIDUAL IN DISTRESS WAS LOCATED BY A PING ON HIS CELL PHONE AND ALSO BY RIVER MILE MARKERS. MS. PERRY EXPLAINED THAT LAST YEAR SHE WAS CONTACTED TO GET RIVER MILE MARKERS IN PLACE FOR SWIFT WATER RESCUE DRILLS. AN INTERN FROM MIAMI UNIVERSITY DID ALL OF THE DIGITIZING AND EVENTUALLY THEY WERE SENT TO GIS TO ADD THEM IN CAD. CHRIS BUSSELL, GIS ANALYST, REACHED OUT TO THE STATE AND GOT THE DATA ON THE MAP. MS. PERRY EXPLAINED THAT RIVER MILES HELP, BUT IT WOULD BE GREAT TO HAVE TRAIL MARKERS IN AS WELL AND SHE HAS REACHED OUT TO CHRIS CLINGMAN, PARKS DIRECTOR, TO WORK ON THAT.

COMMISSIONER PAINTER POINTED OUT THE IMPORTANCE OF BEING ABLE TO LOCATE AN INDIVIDUAL IN DISTRESS AND ASKED HOW THAT CAN BE DONE BY CELL PHONE. JOHN KISKADEN EXPLAINED THAT 911 IS BEHIND AND USES TRIANGULATION ON CELL TOWERS, BUT WITH CELL PHONES AND NEW TECHNOLOGY, RAPID SOS BYPASSES CELL TOWERS AND GOES DIRECTLY TO A PERSON'S PHONE. WHEN A PERSON DIALS 911, IT UNLOCKS THE GPS ON THE PHONE AND GIVES A LOCATION WITHIN 50 FEET OF WHERE THE PERSON IS.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...21-0224-001...APPROVED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for calendar year 2021, for the CSE operations for Seek Work Activities which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...21-0224-002...APPROVED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Title XX Temporary Assistance for Needy Families (TANF) Transfer funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund to support CPS activities as authorized by OAC 5101:9-6-12.1 Section (E) and included in Clermont County Title XX Plan for children and families whose income is less than two hundred per cent of the federal poverty level for Calendar Year 2021 therefore.

- 3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF KINSHIP ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...21-0224-**

003...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Kinship funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund to support activities related to stabilization and kinship, providing assistance to kinship caregivers so that children may be cared for in their own homes or in the homes of relatives for Calendar Year 2021 therefore.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX FEDERAL SOCIAL SERVICES (TITLE XX BASE) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...21-0224-004...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Title XX Federal Social Services (Title XX Base) funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund to support CPS activities as authorized by OAC 5101:9-6-12 Section (E) and included in Clermont County Title XX Plan for Calendar Year 2021 therefore.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...21-0224-005...

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for calendar year 2021, for the CSE operations for Seek Work Activities which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION (533) FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME... 21-0224-006...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Child, Family, and Adult Community and Protective Services Allocation (533) funding, in the maximum amount of \$176,462.00, from the Clermont County Public Assistance Fund to the Clermont County Children Protective Services (CPS) Fund, to provide funding to support CPS activities and administrative costs, to cover ceiling excess for the State Child Protective Allocation (SCPA), and/or to cover match for federal allocations for Calendar Year 2021, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Rule 5101:9-6-12.4 (Sections D and D4) of the Ohio Administrative Code therefore.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF

INCOME MAINTENANCE (IM) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...21-0224-008...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Income Maintenance (IM) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for calendar year 2021, to provide assistance in covering Child Support State Match ceiling excess for Clermont County Child Support Enforcement, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-05 (Section I) of the Ohio Administrative Code therefore.

8. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 5/UNION TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...15-1201-001...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
Terrace Ridge Subdivision Section 5 Union Township	\$43,000.00* *Secured by Official Check Number 5007951342 issued on 10/23/2015 by BB&T, Branch 2780124 - Northern Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Blvd, Suite 104, Crestview Hills, Kentucky 41017	Miami View Trails (0.091) Lower Lake Drive (0.109)

9. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 2/BLOCK A/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...17-0522-008...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Miami Township:

Subdivision/Location	Performance Bond
Pine Bluffs Subdivision Section 2, Block A Miami Township	\$13,710.00* *Secured by Cashier’s Check Number 2625005, drawn on PNC Bank, for Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, OH 45242

10. IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION

6/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...17-0221-002...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Union Township:

Subdivision/Location	Performance Bond
Terrace Ridge Subdivision Section 6 Union Township	\$41,040.00

11. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community & Economic Development/ Sherri Cmar DC#21-0223-001	National Association for County Community and Economic Development Association (NACCED)	\$1,250.00	01/01/2021 through 12/31/2021

12. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARD FOR AN EMPLOYEE OF THE DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...21-0104-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Catherine Ruff, an employee of the Department of Job and Family Services, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

13. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Dan Cooper and Jesse Kidder - (5) days – Cincinnati, Ohio – Great Oaks Public Safety Center – Crowd Management and Mobile Field Force Training – total expenses for registration (\$1,790.00), not to exceed \$1,790.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Emilee Richmond – (6) days – Batavia, Ohio – International Academy of Emergency Dispatch – Priority Dispatch Emergency Medical Dispatcher Remote Training – total expenses for registration (\$365.00), not to exceed \$365.00.

Kristen Fouts – (6) days – Batavia, Ohio – International Academy of Emergency Dispatch – Priority Dispatch Emergency Medical Dispatcher Remote Training – total expenses for registration (\$365.00), not to exceed \$365.00.

14. IN RE: PERSONNEL ACTIONS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 030-21/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 030-21** resolving to approve payment to vendors **in the revised total amount of \$1,686,466.73** as set forth in the BCC Approval Invoice Report for Checks dated **March 3, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/01/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH SJO KIDS, INC., DBA ST. JOSEPH ORPHANAGE, FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...21-0222-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and SJO Kids, Inc., dba St. Joseph Orphanage, 274 Sutton Road, Cincinnati, Ohio 45230, whose administrative address is 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$422.67 per day, effective 03/01/2021 through 02/28/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00000910-00 dated 02/10/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...21-0224-010...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$54.17 per unit, for a total of 1,465 units, for a total amount not to exceed \$79,354.88 effective April 1, 2021 through March 31, 2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00001432-00 dated 02/18/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

18. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH JOURNEY HOME FOSTER CARE FOR THE PROVISION OF SERVICES FOR SAME...21-0224-011...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Journey Home Foster Care, 4040 Stone Ridge Road, Zanesville, Ohio 43701, for the provision of foster care services and independent living services for children referred by the Department of Job and

Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective for the period of 03/01/2021 through 02/28/2022, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00000465-00 dated 02/02/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

19. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 033-21/ASSIGNING AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY JOB AND FAMILY SERVICES, TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS...21-0224-007...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator to adopt **Resolution Number 033-21** to assign authority to Timothy Dick, Director of Department of Job and Family Services, to serve as the Board of Clermont County Commissioners' designee, thereby granting authority to sign and to execute the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds effective 01/01/21 until 12/31/21, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

20. IN RE: COUNTY SHERIFF...GRANT APPLICATION THROUGH THE STATE OF OHIO, OFFICE OF CRIMINAL JUSTICE SERVICES, RELATIVE TO THE RECOVERY OHIO 2020 GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT...21-0219-002...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joseph Mooney, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic submittal of a Grant Application on or about February 11, 2021, for funding through the State of Ohio, Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43223, relative to the Recovery Ohio 2020 Grant Program for the project entitled Clermont County Drug Unit, to be implemented by the County Sheriff, in the amount of \$72,293.84, with a local cash match required in the amount of \$24,097.96 to be allocated from the 2021 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget amount of \$96,391.80, for the period of 10/01/2020 through 09/30/2021, and to authorize Claire Corcoran, President of the Board of County Commissioners, to act as the sub-grantee therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

21. IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...RETAIL LEASE AGREEMENT WITH TOEBBEN, LTD. FOR THE LEASE OF OFFICE SPACE FOR THE MILFORD AUTO TITLE DIVISION FOR SAME...21-0222-004...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Retail Lease Agreement by and between the County of Clermont, Ohio, and Toebben, LTD., 541 Buttermilk Pike, Suite 104, Crescent Springs, Kentucky 41017, for the lease of office of space located at the Milford Shopping Center, 1011 Lila Avenue, Store Number 1011, Milford, Ohio 45150, for the Milford Auto Title Division of the Clermont County Common Pleas Clerk of Courts, at the rate of \$1,216.21 per month, plus an estimated operating cost of \$302.25 per month, for a total amount not to exceed \$36,443.04, effective for the period of 08/01/2021 through 07/31/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001485-00 dated 02/19/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT WITH TINDLE'S LAWN AND LANDSCAPE FOR LAWN MOWING AND LAWN MAINTENANCE FOR SAME...19-1120-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute the Clermont County Water Resources Department Extension of Contract for Lawn Mowing and Lawn Maintenance by and between County of Clermont, Ohio, and Tindle's Lawn and Landscape, 5205 Monterey Road, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 04/01/2020, to exercise the second and final option to extend, for an additional period of one (1) year, effective 04/02/2021 through 04/01/2022, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001376-00 dated 02/17/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

23. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 031-21/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO REVISE THE FEES AND CHARGES ASSOCIATED WITH PLAN REVIEW, INSPECTION AND APPLICATION FEES (SCHEDULE 3)...18-1101-001...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 031-21** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to revise **Schedule 3 entitled “Other Fees and Charges”** in and as it relates to the fees associated with Plan Review, Inspection and Application Fees, attached thereto and made a part thereof, with all existing provisions in conflict herewith be and the same are hereby repealed, effective May 1, 2021, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

24. IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 AND ACCEPTANCE OF THE CONTRACT WITH THE AERO-MARK COMPANY, LLC. FOR PROJECT NUMBER 111649 RELATIVE TO THE 2020 PAVEMENT MARKING PROJECT LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND AUTHORIZE THE OHIO DEPARTMENT OF TRANSPORTATION TO RELEASE RETAINAGE RELATIVE THERETO...20-0130-008...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, **to (1) execute Change Order Number 1 to the contract** with **The Aero-Mark Company LLC.**, 10423 Danner Drive, Streetsboro, Ohio 44241, previously ratified by the Board of County Commissioners on 06/10/2020 for Project Number 111649 relative to the 2020 Pavement Marking Project located in Various Townships, which represents a decrease in the amount of \$2,919.78 for a total adjusted contract price to date of \$129,232.07, for additions, deletions and/or modifications thereto as defined herein, **(2) to accept the contract as complete** as of 08/21/2020 and **(3) to authorize the Ohio Department of Transportation to remit Payment #2, Final, which represents the release of retainage in the amount of \$5,169.28.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

25. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...21-0226-002...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to reappoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Dwayne Boso 4614 Hallandale Drive Batavia, Ohio 45103 (Home Rule Appointment)	03/31/21 through 03/30/24 (2 nd Full Term)
Dwayne Phelps 1817 Chapel Woods Drive	03/31/21 through 03/30/24 (2 nd Full Term)

Batavia, Ohio 45103 (At Large Appointment)	
Timothy Wood 3737 Old State Route 32 Williamsburg, Ohio 45176 (At Large Appointment)	03/31/21 through 03/30/24 (2 nd Full Term)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

26. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 032-21/DISPOSITION OF PETITION FOR ANNEXATION OF 62.8313 ACRES OF REAL ESTATE FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...21-0204-003...

LET THE RECORD SHOW: JOE MOONEY, ASSISTANT PROSECUTING ATTORNEY COMMUNICATED THAT HE IS AVAILABLE FOR QUESTIONS AND THIS ANNEXATION WAS CONSENTED TO BY THE VILLAGE AND OHIO TOWNSHIP.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 03/03/2021... 21-0104-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

Gael Fawley, Clerk Pro Tem, asked the Board to consider adding one additional item to the agenda of the Regular Session of 03/03/2021 to include a Resolution granting annexation of 62.8313 acres from Ohio Township to the village of New Richmond, Clermont County, Ohio, Pursuant to Section 709.023 of the Ohio Revised Code. Commissioner Corcoran asked for a motion to approve the addition of the agenda items to today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 032-21/RESOLUTION GRANTING ANNEXATION OF 62.8313 ACRES FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...21-0204-003...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023(D) of the Ohio Revised Code, the Board of County Commissioners adopt **Resolution Number 032-21** resolving to grant the Petition for Annexation of 62.8313 Acres of Land situated within Ohio Township to the Village of New Richmond, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, February 04, 2021, at 2:03 P.M. by Anna Butcher, for and on behalf of Stephen R. Hunt, Aronoff Rosen & Hunt, U.S. Bank Tower, 425 Walnut Street, Suite 2200, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Mary H. Grever, 1260 US 52, New Richmond, Ohio 45157, who is the sole owner of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

27. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Administration	\$ 25,350.00
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 431000 - 513200 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO AMEND TODAY'S REGULAR SESSION TO ADD EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (4) OF THE OHIO REVISED CODE TO PREPARE, CONDUCT, OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:58 A.M. PURSUANT TO SECTION 121.22 (G) (1), (G) (3) AND (G) (4) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES 2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, AND 3) PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED

FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:47 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:47 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

03/08/2021
DATE APPROVED